



APPROVED 8/17/2011 bm

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Notice and Agenda
5:30 p.m., Wednesday, July 20, 2011
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 8

SUMMARIZED MEETING MINUTES

PRESENT: Dr. Jimmy Leung, Chair
Bill Gill, Vice-Chair
Nancy Basinger, Board Member
Jay Spector, Board Member
Tom Dwyer, Board Member
Floyd Marsh, Board Member
Ted Luther, Board Member

STAFF: Tim Conner and Anthony Floyd, Office of Environmental Initiatives

Call to Order

Chair Leung called the meeting of the Scottsdale Environmental Quality Advisory Board to order at 5:36 p.m.

Roll Call

A formal roll call was conducted confirming members present as stated above.

Public Comment

None

1. Approval of Minutes -- Regular Meeting: May 18, 2011

Motion to approve May 18, 2011 Meeting Minutes by Board Member Dwyer, 2nd
by Board Member Basinger – Approved 7-0

Chairman Leung

2. Administrative Report

Mr. Conner stated that the Environmental Planner position with the City's Office of Environmental Initiatives has been posted. Anthony Floyd updated the board on the IGCC 7/5/2011 adoption.

Tim Conner

3. Update of staff's progress on "City of Scottsdale, A Culture of Sustainability" and the possibility of a future sustainability plan. Information and discussion

Discussion web posting and printing of the booklet along with possible distribution to Scottsdale Realtors, CVB, Chamber of Commerce, Economic Vitality, and GPEC. Possible news release to the Arizona Republic. No action taken.

Chairman Leung
Tim Conner

4. **Discussion and outline of process to initiate communication regarding the future of the Environmental Quality Advisory Board, potential consolidation of its subcommittee's, and its decision to discontinue meeting refreshments to the Mayor and City Council. Discussion and possible action**
Discussion of the board and subcommittee missions, goals and possible absorption of subcommittees on a future agenda. Chairman Leung
Tim Conner
5. **Board member reports on individual meetings with Council members regarding the future of EQAB and on advising City Council on issues relating to environmental quality. Discuss the possibility of EQAB functioning without subcommittees. Discussion and possible action**
No action taken Chairman Leung
Board Member
Reports
6. **Standing Committee Reports. Information and discussion**
 - a. **Green Building Advisory Committee (GBAC)**
 1. **Update and discussion of the GBAC recent meeting agenda items and actions**
 - b. **Energy Advisory Committee (EAC)**
 1. **Update and discussion of the EAC recent meeting agenda items and actions**
 2. **Recommendation from EAC for a letter from EQAB to the Mayor & Council regarding energy savings. Discussion & Possible Action**
Motion to approve letter from EQAB to the Mayor and Council regarding energy savings. Board Member Dwyer may make minor modifications as needed to highlight the key messages. Motion by Board Member Spector, 2nd by Vice Chair Gill –
Approved 7-0 Tom Dwyer
Floyd Marsh
7. **Board member suggestions for future agenda items** Chairman Leung
 - Sunset plans
 - Lecture Series
 - Recognition
 - Follow up and update EAC letter
 - Communication to Council for "Culture of Sustainability
 - Mayors water and energy
 - Planning for next item to bring to Council
8. **Updates and reminders** Chairman Leung

Adjournment

With no further business to discuss, the Environmental Quality Advisory Board adjourned at 7:10 p.m.